



Posted: Friday, November 09, 2012

## NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its regular monthly meeting on  
**WEDNESDAY, NOVEMBER 14, 2012 at 7:00 PM**  
in the Town Hall at 409 Trinity Street

### 6:30 PM CLOSED SESSION

- I. **CALL TO ORDER/ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION**
  1. Government Code section 54956.9(b)(3): Pending Litigation
    - a. Tsurai Ancestral Society Liability Claims for Damages, etc. against the City of Trinidad
- IV. **RECONVENE TO OPEN SESSION**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES** - 09-26-12 cc2, 10-10-12 cc
- VII. **COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS**
- VIII. **ORAL STAFF REPORTS** - Specific Department Reports, Planning Commission
- IX. **ITEMS FROM THE FLOOR**

(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- X. **CONSENT AGENDA**
  1. Staff Activities Report for October 2012
  2. Financial Status Reports for September 2012.
  3. Humboldt County Sheriff Activity Report, October 2012
  4. Second Reading: Ordinance 2012-04, Building Permit Fee Schedule Update
  5. Proclamation 2012-06: Great American Smokeout
  6. Agreement for Accounting and Financial Services
- X. **DISCUSSION/ACTION AGENDA ITEMS**
  1. Discussion/Decision regarding Request to Remove Existing Conditions and Place New Conditions on the Trinidad Bay Bed & Breakfast
  2. Discussion/Decision regarding General Plan Update, Housing Element and Proposed Cultural/Historical Resources Element.
  3. Discussion/Decision regarding Request for City to Pay Costs for Tree Removal Permit, Land Trust Application #2012-08.
- XI. **COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS**
- XII. **ADJOURNMENT**